

# SCHEDULES

## SCHEDULE 2

Regulation 33

Treasury licences: purposes

### PART 1

#### Interpretation

1. In this Schedule—

“designated person” has the same meaning as it has in Part 3 (Finance);

“frozen funds or economic resources” means funds or economic resources frozen by virtue of regulation 12, and any reference to a person's frozen funds or economic resources is to funds or economic resources frozen as a consequence of the designation of that person for the purpose of that regulation.

#### Commencement Information

**11** Sch. 2 para. 1 not in force at made date, see **reg. 1(2)**

**12** Sch. 2 para. 1 in force at 31.12.2020 by S.I. 2020/1514, **reg. 20(2)**

### PART 2

#### Purposes

##### Basic needs

2.—(1) To enable the basic needs of a designated person, or (in the case of an individual) any dependent family member of such a person, to be met.

(2) In the case of an individual, in sub-paragraph (1), “basic needs” includes—

- (a) medical needs;
- (b) needs for—
  - (i) food;
  - (ii) payment of insurance premiums;
  - (iii) payment of tax;
  - (iv) rent or mortgage payments;
  - (v) utility payments.

(3) In the case of a person other than an individual, in sub-paragraph (1), “basic needs” includes needs for—

- (a) payment of insurance premiums;

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- (b) payment of reasonable fees for the provision of property management services;
  - (c) payment of remuneration, allowances or pensions of employees;
  - (d) payment of tax;
  - (e) rent or mortgage payments;
  - (f) utility payments.
- (4) In sub-paragraph (1)—
- “dependent” means financially dependent;
  - “family member” includes—
- (a) the wife or husband of the designated person;
  - (b) the civil partner of the designated person;
  - (c) any parent or other ascendant of the designated person;
  - (d) any child or other descendant of the designated person;
  - (e) any person who is a brother or sister of the designated person, or a child or other descendant of such a person.

**Commencement Information**

- I3** Sch. 2 para. 2 not in force at made date, see [reg. 1\(2\)](#)
- I4** [Sch. 2 para. 2](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

**Legal services**

3. To enable the payment of—
- (a) reasonable professional fees for the provision of legal services, or
  - (b) reasonable expenses associated with the provision of legal services.

**Commencement Information**

- I5** Sch. 2 para. 3 not in force at made date, see [reg. 1\(2\)](#)
- I6** [Sch. 2 para. 3](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

**Maintenance of frozen funds and economic resources**

4. To enable the payment of—
- (a) reasonable fees, or
  - (b) reasonable service charges,

arising from the routine holding or maintenance of frozen funds or economic resources.

**Commencement Information**

- I7** Sch. 2 para. 4 not in force at made date, see [reg. 1\(2\)](#)
- I8** [Sch. 2 para. 4](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

### Extraordinary expenses

5. To enable an extraordinary expense of a designated person to be met.

#### Commencement Information

- I9** Sch. 2 para. 5 not in force at made date, see [reg. 1\(2\)](#)  
**I10** Sch. 2 para. 5 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

### Pre-existing judicial decisions etc.

6. To enable, by the use of a designated person's frozen funds or economic resources, the implementation or satisfaction (in whole or in part) of a judicial, administrative or arbitral decision or lien, provided that—

- (a) the funds or economic resources so used are the subject of the decision or lien,
- (b) the decision or lien—
  - (i) was made or established before the date on which the person became a designated person, and
  - (ii) is enforceable in the United Kingdom, and
- (c) the use of the frozen funds or economic resources does not directly or indirectly benefit any other designated person.

#### Commencement Information

- I11** Sch. 2 para. 6 not in force at made date, see [reg. 1\(2\)](#)  
**I12** Sch. 2 para. 6 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

### Humanitarian assistance activities etc.

7. To enable anything to be done in connection with the performance of—
- (a) any humanitarian assistance activity, or
  - (b) any activity whose purpose is consistent with the objectives of resolution 2140 or resolution 2216.

#### Commencement Information

- I13** Sch. 2 para. 7 not in force at made date, see [reg. 1\(2\)](#)  
**I14** Sch. 2 para. 7 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

## PART 3

### Purposes relating only to UN designated persons

#### Prior obligations

8. To enable, by the use of a designated person's frozen funds or economic resources, the satisfaction of an obligation of that person arising under a contract, provided that—

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- (a) the obligation arose before the date on which the person became a designated person, and
- (b) no payments are made to another designated person, whether directly or indirectly.

**Commencement Information**

- I15** Sch. 2 para. 8 not in force at made date, see [reg. 1\(2\)](#)
- I16** Sch. 2 para. 8 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

## PART 4

### Purposes relating only to non-UN designated persons

**Prior obligations**

**9.** To enable, by the use of a designated person's frozen funds or economic resources, the satisfaction of an obligation of that person (whether arising under a contract, other agreement or otherwise), provided that—

- (a) the obligation arose before the date on which the person became a designated person, and
- (b) no payments are made to another designated person, whether directly or indirectly.

**Commencement Information**

- I17** Sch. 2 para. 9 not in force at made date, see [reg. 1\(2\)](#)
- I18** Sch. 2 para. 9 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

**Diplomatic missions etc.**

**10.—(1)** To enable anything to be done in order that the functions of a diplomatic mission or consular post or of an international organisation enjoying immunities in accordance with international law may be carried out.

(2) In sub-paragraph (1)—

“consular post” has the same meaning as in the Vienna Convention on Consular Relations done at Vienna on 24 April 1963 <sup>M1</sup>, and any reference to the functions of a consular post is to be read in accordance with that Convention;

“diplomatic mission” and any reference to the functions of a diplomatic mission are to be read in accordance with the Vienna Convention on Diplomatic Relations done at Vienna on 18 April 1961 <sup>M2</sup>.

**Commencement Information**

- I19** Sch. 2 para. 10 not in force at made date, see [reg. 1\(2\)](#)
- I20** Sch. 2 para. 10 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

**Marginal Citations**

- M1** United Nations Treaty Series, vol. 596, p.261.
- M2** United Nations Treaty Series, vol. 500, p. 95.

## Extraordinary situation

11. To enable anything to be done to deal with an extraordinary situation.

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### Commencement Information

- I21** Sch. 2 para. 11 not in force at made date, see [reg. 1\(2\)](#)  
**I22** [Sch. 2 para. 11](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020, SCHEDULE 2.